

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

August 28, 2014

5:00 p.m.

A regular meeting of the Board of Directors will be held at 5:00 p.m. on Thursday, August 28, 2014, This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 th Street Mall – Third Floor 344 – 20 th Street Oakland, CA 94612	Regal International East Asia Hotel No. 516 Hengshan Road Shanghai 2000300, China
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Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of August 14, 2014.* Board requested to authorize.
- B. Award of Contract No. 01RQ-130, Construction of Hayward Maintenance Complex Project Sandoval Way Access Road.* Board requested to authorize.
- C. Award of Contract No. 01RQ-140, Construction of Hayward Maintenance Complex Project Building Four Demolition.* Board requested to authorize.
- D. Reject All Bids for Invitation for Bid No. 8939, Purchase of Hi-Rail Switcher.* Board requested to reject.

3. PUBLIC COMMENT – 15 Minutes

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

4. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Earthquake Safety Program Citizens' Oversight Committee Report.* For information.
- B. Award of Contract No. 6M7220, Emergency Restoration Work of the Commercial Fiber Optic and Wireless Network.* Board requested to authorize.
- C. Warm Springs Extension Project: Semi-Annual Project Update.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. (CONTINUED from the August 14, 2014 Board Meeting)
Station Profile Survey Funding Agreement.* Board requested to authorize.
- B. Increased Spending Authority for Contract No. 91CW-226, Furnishing Bicycle Lockers with Electronic Controllers.* Board requested to authorize.

6. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

- A. Review of Draft Fiscal Year 2015 to Fiscal Year 2024 Short Range Transit Plan/Capital Improvement Program.* For information.

7. GENERAL MANAGER'S REPORT

- A. Report of Activities, including Update of Roll Call for Introductions Items.

8. BOARD MATTERS

- A. Termination of Free Transportation Privileges upon Leaving Office for Current, Newly Elected, and Newly Appointed Board Members and their Dependents. For discussion and possible action. (Director Raburn's request.)
- B. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)
- C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)
- D. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)